

# VIRGINIA

## CALENDAR OF UNCLAIMED PROPERTY ACTIONS

<b>JANUARY 1</b>  ☞ Begin due diligence	<b>FEBRUARY</b>	<b>MARCH 1</b> ☞ Complete due diligence process  ☞ Report packages and demand letter mailed to Insurance companies
<b>APRIL 1</b>  ☞ Insurance companies should have received report packages and demand letter	<b>MAY 1</b>  ☞ Due date for report and remittance	<b>JUNE</b>
<b>JULY 1</b>  <i>Begin due diligence</i>	<b>AUGUST</b>  <i>Report packages and demand letter mailed to holders</i>	<b>SEPTEMBER</b> <i>Complete due diligence process</i>  <i>Holders should have received report packages and demand letter</i>
<b>OCTOBER 1</b>	<b>NOVEMBER 1</b>  <i>Due date for report and remittance</i>	<b>DECEMBER</b>   <b>RELAX!!</b>

☞ Insurance Companies

*All Other Business Entities*